

**Commission for Reapportionment
Meeting Agenda
Wednesday, September 01, 2021
9:30 A.M.**

Boise, State Capitol Building, Room WW17

Limited public seating will be available in the committee room. For members of the public to observe the meeting, please click on the following link:

<https://www.idahoptv.org/shows/idahoinsession/>

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| 9:30 to 9:45 am | Welcoming remarks, reading of the order convening the 2021 Idaho Citizens' Commission for Reapportionment, and administration of the oaths of office to the members of the commission: <u>[ACTION ITEM]</u> <i>Lawrence Denney, Idaho Secretary of State</i> |
| 9:45 to 10:00 am | Election of Chair or Co-chairs: <u>[ACTION ITEM]</u> <i>Commission Members</i> |
| 10:00 to 10:15 am | Brief review of agenda, introduction of staff assigned to the Commission for Reapportionment and general overview of resources, schedule, and timetables: <i>Terri Kondeff, Director, Legislative Services Office</i> |
| 10:15 to 11:00 am | Overview and History of Redistricting in Idaho: <i>Dr. Gary Moncrief, University Distinguished Professor Emeritus, Boise State University</i> |
| 11:00 to Noon | Constitutional and Statutory Requirements, including district boundary parameters, as well as requirements of the Open Meeting Law and Public Records Law: <i>Brian Kane, Chief Deputy Attorney General</i> |
| Noon to 1:30 pm | Lunch Break |
| 1:30 to 2:00 pm | Discussion of Policies and Procedures (in addition to statutory requirements): <u>[ACTION ITEM]</u> <i>Elizabeth Bowen, Legislative Services Office</i> |
| 2:00 to 2:30 pm | Past Commissioners' words of advice: <i>Randy Hansen and Ron Beitelspacher</i> |
| 2:30 to 3:00 pm | Review of the appropriation and expected expenses for Commission business, and administrative details such as time sheets and travel vouchers: <i>Keith Bybee, Legislative Services Office</i> |
| 3:00 to 3:30 pm | Overview of current congressional and legislative district maps; Introduction to Maptitude capability and functionality (more complete training scheduled for Thursday and Friday); and Summary of the online public access version of Maptitude: <i>Keith Bybee and Elizabeth Bowen, Legislative Services Office</i> |
| 3:30 to 4:00 pm | Other Commission Business including distribution of laptops and setup |
| 4:00 pm | Adjournment and tour of secure rooms |

COMMISSION MEMBERS:

Bart Davis
Tom Dayley
Eric Redman

Nels Mitchell
Amber Pence
Dan Schmidt

Non-Partisan Staff: Elizabeth Bowen and Keith Bybee (208) 332-1288